UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

RAZILL C. BECHER,

Individually and on Behalf of All Others Similarly Situated,

Plaintiff,

v.

THE BEAR STEARNS COMPANIES INC., et al.,

Defendants.

No. 08-cv-2866 (RWS)

NOTICE OF APPEARANCE

Please take notice that the undersigned, of the law firm Paul, Weiss, Rifkind, Wharton & Garrison LLP, is hereby entering an appearance as counsel of record for defendants The Bear Stearns Companies Inc.

Dated: May 22, 2008 New York, New York

> PAUL, WEISS, RIFKIND, WHARTON & **GARRISON LLP**

/s/ Brad S. Karp By:___ Brad S. Karp

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Attorneys for The Bear Stearns Companies Inc.

STATE OF NEW YORK)	
)	SS
COUNTY OF NEW YORK)	

Leana Loncarevic, being duly sworn, deposes and says:

- 1. I am not a party to this action, am over 18 years of age and am employed by Paul, Weiss, Rifkind, Wharton & Garrison LLP, 1285 Avenue of the Americas, New York, New York 10019.
- 2. On May 22, 2008, I served true copies of the attached: NOTICES OF APPEARANCE and CORPORATE DISCLOSURE STATEMENT OF THE BEAR STEARNS COMPANIES INC. on the following:

Michael Chepiga
William T. Russell
SIMPSON THACHER & BARTLETT LLP
425 Lexington Avenue
New York, NY 10017

Lawrence B. Pedowitz
David B. Anders
WACHTELL, LIPTON, ROSEN & KATZ
51 West 52nd Street
New York, NY 10019

3. I made such service by placing true copies of the aforementioned documents in properly addressed prepaid wrappers and delivering them to a Federal Express office for Priority Overnight Delivery.

Leana Loncarevic Licence No.: 1262377

Sworn to before me this 22^{N} day of May, 2008

Notary Public

SYLVIA ANDREEV
Notary Public, State of New York
No. 01AN6119735
Qualified in Queens County
Certificate Filed in New York County
Commission Expires Dec. 6, 2008